

AGENDA
NAVAL STATION TREASURE ISLAND
ENVIRONMENTAL RESTORATION ADVISORY BOARD MEETING
Tuesday, 17 February 2015
Casa de la Vista Building 271, Treasure Island
MEETING NO. 175

I. WELCOME REMARKS AND AGENDA REVIEW

7:00 – 7:05 Welcome, Introductions

Lead: Keith Forman, Navy Co-Chair

7:05 – 7:10 Agenda Review

Lead: Alice Pilram, Community Co-Chair

II. OLD BUSINESS

7:10 -7:30 RAB meeting Minutes Approval

Lead: Keith Forman, Navy Co-Chair

7:30 – 7:40 BRAC Cleanup Team Update

Leads: DTSC and Water Board

III. NEW BUSINESS

7:40 – 8:25 The Next Removal Actions at Site 12

Lead : Bryce Bartelma, Navy

Presentation Q&A : RAB

Presentation Q&A : Community

8:25– 8:35 Document Tracking Sheet and Field Schedule

Lead: Dave Clark, Navy

8:35 – 8:45 Co-Chair Announcements and Future Agenda Items

Lead: Alice Pilram, Community Co-Chair

IV. COMMENTS ON NON-AGENDA ITEMS

8:45 – 9:00 Community Question and Answer Period

Lead: Keith Forman, Navy Co-Chair

9:00 Closing Remarks

Lead: Co-Chairs

Next Regular Meeting: No March 2015 Meeting

7:00 pm Tuesday, 21 April 2015
Casa de la Vista, Treasure Island

Next Treasure Island Citizen's Advisory Board (CAB) Meeting: See the web site for latest dates and times for future meetings: www.sftreasureisland.org

Next Interim RAB Community Member Conference Call:

7:00 pm. Tuesday, 31 March 2015
Call-In Number: 1- 866-738-8583
Participant Code: 6153166

Navy BRAC Web Site: <http://www.bracpmo.navy.mil> (click on map for Treasure Island)

Navy San Diego Office Address:

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